

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 22ND DAY OF MAY 2001, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jay T. Harrison, Sr., Chairman
James G. Kennedy, Vice Chairman
Ronald A. Nervitt
Bruce C. Goodson
John J. McGlennon

Sanford B. Wanner, Secretary
Frank M. Morton, III, County Attorney
Larry M. Foster, General Manager

B. PUBLIC COMMENT

1. Mr. Glenn Horner, 3181 Derby Lane, requested the Board allow him to continue to use water from his well that was on-site prior to the construction of his home.

Mr. Foster stated that Mr. Horner is before the Board to request a special waiver from the James City Service Authority (JCSA) requirement to connect to the water system. Mr. Horner has been obtaining water from a private well that existed prior to the purchase of the lot and construction of his home.

Mr. Horner's structure is located adjacent to a right-of-way with a public waterline. Mr. Horner has paid all connection fees and provided for a water connection. Subsequently, he eliminated the use of JCSA water and uses the well water.

JCSA's Regulations Governing Utility Service provides that any structure located adjacent to a right-of-way that has a public waterline shall connect to the JCSA water system.

Mr. Foster stated concern about establishing the precedent to allow waivers as it could impact the financial viability of the JCSA.

The Board, staff, and Mr. Horner discussed the question of purchasing land with an existing well, building on that land, and hooking up to JCSA public water or well use, and the existence of a permit for the well from the Health Department.

Mr. Morton stated the regulations do not provide for a waiver, and the Board would have to approve an exception in the policy by resolution to allow for a waiver of this type.

Mr. Morton also stated that the language of the policy does not provide for disconnect once connected to JCSA's water system, and issue of a waiver permit for this well will open the door for others to request waivers.

The Board and staff discussed policy issues including a permit from the Health Department for the well, JCSA's standards for the quality of well water for use, and public water availability to a site and how it impacts well usage.

The Board directed staff to look into the waiver request further, including the existence of a Health Department permit, and report back at the next Board meeting on June 26.

C. CONSENT CALENDAR

Mr. Foster introduced the items on the Consent Calendar for adoption.

Mr. Goodson requested that Items Nos. 2 and 3 on the consent calendar be pulled for separate roll call votes.

1. Minutes

a. April 19, 2001, Budget Work Session

b. April 24, 2001, Regular Meeting

c. May 8, 2001, Regular Meeting

Mr. McGlennon made a motion to approve Item No. 1, Minutes, on the consent calendar.

The motion passed by a unanimous voice vote.

2. Award of Bid – Lift Station 7-2 Rehabilitation

Mr. McGlennon made a motion to approve the resolution awarding a bid to Qualicon Corporation for the rehabilitation project of Lift Station 7-2.

On a roll call, the vote was: AYE: McGlennon, Kennedy, Nervitt, Harrison (4). NAY: (0). ABSTAIN: Goodson.

RESOLUTION

AWARD OF BID - LIFT STATION 7-2 REHABILITATION

WHEREAS, the plans and specifications for the rehabilitation of Lift Station 7-2 have been publicly advertised and competitively bid with three firms submitting bids; and

WHEREAS, Qualicon Corporation submitted the lowest responsive and responsible bid and has been determined capable of completing the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the Lift Station 7-2 Rehabilitation Project to Qualicon Corporation, for a bid of \$232,250.

3. Award of Bid – Rochambeau Drive and Brick Bat Road Water Main Extensions

Mr. McGlennon made a motion to approve the resolution awarding a bid to Jack L. Massie Contractors for the Rochambeau Drive and Brick Bat Road Water Main Extension projects.

On a roll call, the vote was: AYE: McGlennon, Kennedy, Nervitt, Harrison (4). NAY: (0). ABSTAIN: Goodson.

RESOLUTION

AWARD OF BID - ROCHAMBEAU DRIVE AND BRICK BAT ROAD WATER MAIN

EXTENSIONS

WHEREAS, the plans and specifications for the Rochambeau Drive and Brick Bat Road Water Main Extensions have been publicly advertised and competitively bid with seven firms submitting bids; and

WHEREAS, Jack L. Massie Contractors, submitted the lowest responsive bid and has been determined capable of completing the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the Rochambeau Drive and Brick Bat Road Water Main Extension Projects to Jack L. Massie in the amount of \$158,981.35.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Nervitt directed staff to let all citizens know that the Rochambeau Drive and Brick Bat Road Water Main Extension projects are to improve the water system reliability and fire protection, not for the expansion of the Primary Service Area.

Mr. Kennedy requested an update on the water usage numbers.

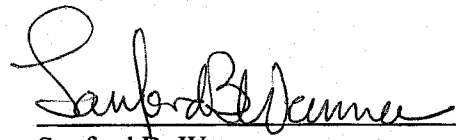
Mr. Foster stated that the average water usage levels have been in the 4- to 5-million gallons per day in May. This week the average water usage level dropped to the lower 4-million gallons per day.

Mr. Foster stated that the project to bring significant new water to Toano will be completed at the end of the week and the other sources of new water projects will be completed in June.

Mr. Harrison made a motion to adjourn.

The motion passed by a unanimous voice vote.

The Board adjourned at 8:21 p.m.



Sanford B. Wanner
Secretary to the Board

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